

STATE OF TEXAS :
COUNTIES OF POTTER :
AND RANDALL :

On this the 13th day of March 2012, the Parks and Recreation Commission of Amarillo, Texas convened at 1:30 PM in regular session in Room 306, City Hall at 509 E. 7th Avenue, with the following members present:

ATTENDANCE					
	PRESENT TODAY	NO. REGULAR MEETINGS HELD SINCE APPOINTMENT	NO. REGULAR MEETINGS ATTENDED SINCE APPOINTMENT	SPECIAL MEETINGS HELD	SPECIAL MEETINGS ATTENDED
Mr. Hal Leedy	Yes	46	31	0	0
Mr. Cameron Monroe	No	36	28	0	0
Mr. Clint Norton	No	27	22	0	0
Ms. Joyce Cunningham	Yes	46	44	0	0
Ms. Jackie Payne	No	46	35	0	0
Mr. Mike Rivera	Yes	5	5	0	0
Ms. Renee McCown	Yes	5	3	0	0

and the following staff members:

Mr. Rod Tweet	Assistant Director of Parks & Recreation
Mr. Clint Stoddard	Park Superintendent
Ms. Sherylene Morris	Recording Secretary

There being a quorum established, the meeting was called to order by Acting Chairman elect, Mr. Mike Rivera, and the following business was conducted.

ITEM 1. APPROVAL OF MINUTES FROM FEBRUARY 14, 2012 MEETING

Ms. Joyce Cunningham made a MOTION to approve the February 14, 2012 minutes as amended. Ms. Renee McCown seconded the MOTION. MOTION passed by a vote of 4-0.

ITEM 2. MONTHLY REPORTS

Rod Tweet stated that Park Administration met with the Tennis Association on how to increase participation at the Amarillo Tennis Center.

The playground at Martin Road Park that was vandalized in 2011 has been replaced by City insurance funds at a cost of \$83,000.

The 2012 Earth Day is scheduled for April 21 at Thompson Park approximately 200 trees will be planted. Clint Norton is organizing this tree planting event.

The 2012 Spring/Summer adult Softball league season starts March 23rd. The 2012 outdoor Summer Volleyball league starts on May 14th.

The Aquatics & Recreation Staff is looking to hire lifeguards & summer recreation leaders for the 2012 summer season as well as Park Maintenance staff looking to hire seasonal's to work in the parks.

Park crews have removed a total of 191 trees in the park system. Park crews are currently working closely with the Mayor on the removal of graffiti throughout the parks and the city. Park crews have also removed the baby pool at SW Pool and will replace it with a new covered concession sitting area.

Zoo revenue for the month of February 2012 was \$2,823.50 which brings the yearly total to date at \$39,011.87 as compared to last year's total to date of \$35,290.79

ITEM 3. UPDATE ON THE RICK KLEIN SOCCER PHASE II PROJECT

The Rick Klein Soccer Phase II Project was included in the Capital Improvement Program. The project architects are Dunkin Sims Stoffels of Dallas TX. This project will consist of several different amenities that include soccer fields and parking. A master plan will be drawn up to add a Rec Center and Aquatic Center along with expanding the baseball fields and adding girls Fastpitch fields. .

A preliminary plan for the proposed soccer fields will be presented at the April Park Commission meeting.

ITEM 4. UPDATE ON THE HAMLET PARK TRAIL LIGHTING AND SPASHPAD PROJECTS

A construction contract was awarded by the Amarillo City Commission for the Hamlet Park Trail Lighting Project. American Electric was awarded a construction contract to install the lighting for the park trail for a construction cost of \$81,939.

The Splashpad project is scheduled to open bids on March 8, 2012. The estimated construction cost for this project is \$159,200.

ITEM 5. REVIEW OF THE 2008 PARK MASTER PLAN

Rod reviewed the updated section 6 of the 2008 Park Master Plan concerning the objectives and policies, park types and standards, existing parks and recreation areas, future park development, and proposed future park sites. No changes were made to the objectives and policies but the water conservation plan and long-range golf master plans for the golf courses were added. New graphics were added to the neighborhood parks, school playground parks, cross-section for parkways and greenbelts, community parks and regional parks. Other changes included adjustment of acreage, park acreage and classifications,

ITEM 6. PARKS & RECREATION COMMISSION COMMENTS

Ms. Joyce Cunningham made a MOTION to adjourn the meeting. Ms. Renee McCown seconded the MOTION. There being no further discussion, meeting adjourned at 2:14 PM.

Rod Tweet,
Assistant Director of Parks and Recreation